

HALL COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 31, 2006

The Hall County Board of Supervisors met October 31, 2006, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman James Eriksen.

INVOCATION - Invocation was given.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were, Scott Arnold, Jim Eriksen, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Richard Hartman was absent. Also present was a representative from the *Grand Island Independent* and Deputy County Attorney Michelle Oldham.

NOTICE OF OPEN MEETING LAW – Chairman Eriksen read the notice of the open meeting law.

CONSENT AGENDA – Lancaster made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes of the October 17th meeting
2. 9 Place on file the tort claim from Abacus Business Systems Inc.
3. 15 Placed on file communications from Regional Planning
4. 16 Approve the bi weekly pay claims and authorized the County Clerk to pay
5. 23 Placed on file the office report from the County Attorney
6. 24 Placed on file the Hall county Treasurer's Miscellaneous Receipts
7. 25 Placed on file communications as received

Tracey Overstreet requested clarification regarding the minutes of the October 17th meeting stating that her statement objecting to the executive session was not in the minutes but it was noted on page 4 that it was included.

Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no with Hartman absent. Motion carried.

SCOTT DUGAN ANNUAL REPORT FOR MID PLAINS CENTER – Lancaster stated that a week ago Mid Plain had a meeting and the annual report was issued. She has copies to provide to the board members. Mr. Dugan was present to summarize the report. He stated that they have a team of 100 professional that focus on the needs of the people. They have been serving the area for 35 years. He stated that 56% of the people that are served are from Hall County. As part of the behavioral health reform they assess the needs of the individuals and refer them to the proper level of service. Also as part of this reform they try to address the cultural needs of the community. The programs for juveniles 12 to 18 years of age are home based services and 95% of the juveniles stay with their families. He also noted that St Francis is now part of this reform and provides triage center and bed space if needed.

Arnold stated that from the law enforcement side the triage center is a big help. He noted a specific case where after an assessment they were able to provide voluntary admission so the officer was not tied up for hours dealing with those issues.

Chairman Eriksen thanked Mr. Dugan for the information and stated that he appreciates that they recognize the need for change.

3 PUBLIC PARTICIPATION – Chairman Eriksen called for public participation and no one responded.

6 SET BID OPENING FOR CORRECTIONS DEPARTMENT VAN FOR NOVEMBER 14 AT 9:30 A.M. – correction Director Fred Ruiz was present and stated that the dollars for the purchase of this van will come from the inmate welfare fund. They are requesting to purchase a cargo van that will be used for the transportation of inmates. Lancaster stated that this request came to the audit committee and they were comfortable with the proposal but wanted to share the request with the rest of the county board.

Arnold made a motion and Lancaster seconded to set the bid opening for the purchase of a van for the corrections department for November 14, 2006 at 9:30 a.m. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no with Hartman absent. Motion carried.

7 FRED RUIZ – UPDATE ON HALL COUNTY DEPARTMENT OF CORRECTIONS FACILITY – Mr. Ruiz stated that this has been an interesting month and with the rain it slowed some of the construction down. All of the areas are staked out and some of the footings have been poured and most of the dirt work has been completed. He stated they are quickly becoming familiar with the construction process and Holly even has a bright pink hard hat. He encouraged the board to tour the construction site. They have addressed some communication issues and they receive a written report weekly. Lancaster stated that Chief Industries invited the county to tour the plant where some of the material will be manufactured. If any one wants to tour the site this can be coordinated through Mr. Jeffries or Mr. Ruiz.

4 9:30 A.M. BID OPENING FOR 10 YARD DUMP TRUCK – The following bids were received:

BIDDER	2007 DUMP TRUCK	TRADE IN	NET PRICE	DELIVER DATE
Nebr. Peterbilt #1	\$89,587.00 w/Henke Plow	\$12,500.00	\$77,087.00	90-120 days
Nebr. Peterbilt #2	\$90,542.00 w/Monroe Plow	\$12,500.00	\$78,042.00	90-120 days
Nebr. Truck Center #1	\$86,486.00 Sterling LT8500	\$ 2,000.00	\$84,486.00	Aug/Sept 2007
Nebr. Truck Center #2	\$87,601.00 Sterling LT8500	\$ 2,000.00	\$85,601.00	Aug/Sept 2007
Dinsdale Chevrolet#1	\$85,842.00 2008 GMC	\$ 1,500.00	\$85,297.00	April 2007
Dinsdale Chevrolet #2	\$86,797.00 2008 GMC	\$ 1,500.00	\$85,297.00	April 2007
Hansen International	\$86,586.00	\$ 4,000.00	\$82,586.00	May 2007

Jeffries made a motion and Lancaster seconded to refer the bid to the public works committee for review and they will return with a recommendation today. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no with Hartman absent. Motion carried.

26 BOARD MEMBERS REPORTS – Chairman Eriksen asked if any of the board members wanted to bring anything forward.

Eriksen stated that there will be a ground breaking for the Bio Fuel plant in Wood River on November 16, 2006.

Lancaster stated that Midland Area Agency on Aging extended an invitation to area senators to attend a meeting to become familiar with the agency and Carol Burling attended the meeting.

Stacey Ruzicka reminded the board members that County Government Day will be November 20th.

8 9:45 A.M. PUBLIC HEARING ON CONDITIONAL USE PERMIT FOR BOSSELAMN INC. RENEWAL FOR LAGOON SYSTEM – Lancaster made a motion and Arnold seconded to open the public hearing. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no with Hartman absent. Motion carried.

Building Inspector Max Boerson was present. He stated he received a letter of request to renew the permit for the lagoon. It is located $\frac{3}{4}$ of a mile west of the Bosselman Truck Plaza. He inspected the site and did not see any problems and the committee recommended renewing the permit for 10 years. Mr. Chuck Bosselman was present to answer any questions. Mr. Boerson stated that he has not received any complaints and recommends to renew it.

Lancaster made a motion and Rye seconded to close the public hearing. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no with Hartman absent. Motion carried.

Lancaster made a motion and Rye seconded to approve the conditional use permit for Bosselmans for 10 years. Deputy County Attorney Michelle Oldham stated that there is not a resolution prepared but it will be completed in two weeks. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no with Hartman absent. Motion carried.

COUNTY ATTORNEY – Deputy County Attorney Michelle Oldham requested to withdraw item 2a the executive session to discuss litigation on a TERC case.

EXECUTIVE SESSION – Jeffries made a motion and Humiston seconded to go into executive session to prevent needless injury to an individual and to protect the public interest.

2b EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION EMERGENCY MANAGEMENT

10 EXECUTIVE SESSION PERSONNEL EVALUTATION

Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no with Hartman absent. Motion carried.

9:50 a.m. to 10:15 a.m. executive session to discuss potential litigation emergency management

10:15 a.m. to 10:40 a.m. executive session personnel evaluation

BID OPENING – Jeffries stated that the public works committee reviewed the bids and they recommended accepting the bid #1 from Nebraska Peterbilt for a 340 Peterbilt with a Henke Plow with a new bid price of \$77,087.00 and a delivery date of 90 to 120 days. They were comfortable with the exceptions and allowed a trade in of \$12,500.00.

Jeffries made a motion and Arnold seconded to award the bid to Nebraska Peterbilt in the amount of \$77,087.00. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no with Hartman absent. Motion carried.

NEW OF UNFINISHED BUSINESS – Chairman Eriksen called for new or unfinished business and Lancaster asked Mr. Dugan if he had any other questions. He asked if they committee had met regarding the staff secure issues since this is the last day that they can provide service.

Eriksen stated that the committee has met several times and discussion is still going on. They do not have firm recommendation at this time. There is a concern on the date of termination of services but this needs to be discussed with Deputy County Attorney Michelle Oldham.

No other business. Meeting adjourned at 10:45 a.m. The next meeting will be November 14, 2006,

Marla J. Conley Hall County Clerk